

Agenda Item # 61

County Board
County Clerk
County Administrator
State's Attorney

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

**COUNTY BOARD, LAKE COUNTY, ILLINOIS
ADJOURNED REGULAR SEPTEMBER A.D., 2007 SESSION
MAY 13, A.D., 2008**

MADAM CHAIR AND MEMBERS OF THE COUNTY BOARD:

Your Financial and Administrative Committee presents herewith a Resolution approving a Settlement Agreement with RQAW Corporation and authorizing the County Board Chairman to execute such documents as necessary to effectuate the conditions of the Settlement Agreement; and request its adoption.

Respectfully submitted,

OROK Aye X Nay
CHAIR

VICE CHAIR Gene Flanigan ✓


VICE CHAIR

Sharon Hunt

Carol Hunt

Carol Bohlen ✓

Alana O Kelly ✓

 X
FINANCIAL AND ADMINISTRATIVE
COMMITTEE

RESOLUTION

WHEREAS, RQAW Corporation was contracted by the County in July 2003 to provide certain engineering and architectural services relating to the conversion of the Work Release Facility and construction of a seven-story Tower at the Lake County Jail; and

WHEREAS, the County has asserted certain claims against RQAW Corporation relating to the firm's performance of services under the contract; and

WHEREAS, in lieu of litigation, the County and RQAW Corporation desire to effect a full and final settlement of all differences and prior or existing claims raised by the County against RQAW Corporation, its employees and agents relating to the contract or services provided; and

WHEREAS, in lieu of litigation the County shall receive \$200,000 from RQAW Corporation, and

WHEREAS, it is in the best interest of the County to approve the Settlement Agreement, in the form attached hereto and made part hereof.

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that:

Section 1. Recitals. The recitals set forth above are incorporated as part of this Resolution by this reference.

Section 2. Approval of Settlement Agreement. The Settlement Agreement, a copy of which is attached hereto and made hereof, is hereby approved.

Section 3. Chairman Authorized to Execute. The County Board Chairman is hereby authorized to execute the Settlement Agreement and any other documents necessary to effectuate the conditions and provisions of the Settlement Agreement.

DATED at WAUKEGAN, LAKE COUNTY, ILLINOIS, on this 13th day of May
A.D., 2008.